

NOTE: Board Members have received data in advance regarding items listed on this agenda

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

*Happy Hollow Building – LGI room
1200 North Salisbury Street*

Livestream: <https://www.youtube.com/watch?v=Z5Dtzz2Plv4>

Monday, March 4, 2024 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Austin	Verbal
	<p style="text-align: center;">West Lafayette Junior-Senior High School</p> <ul style="list-style-type: none"> • <i>National Honor Society</i> • <i>Students Demand Action</i> • <i>Gay-Straight Alliance</i> • <i>ECO Clubs</i> 		
II.	COMMUNICATION FROM THE AUDIENCE	Austin	Verbal
	<p style="text-align: center;">Public participation at Board Meetings is governed by Policy 0167.3. Please note: *Any individual who wishes to speak must sign-up prior to the meeting (paragraph B), *Participant is limited to no longer than three minutes (paragraph D) and *Total audience communication cannot exceed thirty minutes (paragraph G) unless by Board vote.</p>		
III.	CONSENT AGENDA	Austin	Motion
01	Approval of the Agenda for the March 4, 2024 Regular Board Meeting of the Board of School Trustees		
02	Approval of the Minutes of the January 8, 2024 Annual Finance Meeting of the Board of School Trustees		
03	Approval of the Minutes of the February 12, 2024 Executive Session of the Board of School Trustees		
04	Approval of the Minutes of the February 12, 2024 Regular Meeting of the Board of School Trustees		
05	Field Trip: February 23 - 24, 2024 WL Swim/Dive to IHSAA State Swim Meet in Indianapolis, IN		
06	Personnel Report		
07	Accounts Payable		
IV.	UNFINISHED BUSINESS	Austin	Verbal
V.	NEW BUSINESS	Austin	Verbal
08	Resolution of Board Policy	CCHA	Motion
09	Board Policies – 2nd Reading	CCHA	Motion

10	Board Policies – 1st Reading	CCHA	Info
11	District Priorities/Transportation Center	Greiner	Info
12	Safe Harbor Before & After School Care Agreement	Roth	Motion
13	WLCSC and WL Public Library - MOU	Cronk	Motion
14	Skyward Contract	Cronk	Motion
15	E-Rate II Category Project Approval	Cronk	Motion
16	Finance Update	Cronk	Info
17	JSHS Ground Floor Update	Austin	Info
VI.	INFORMATION TO THE BOARD	Austin	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Austin	Info
	Amy Austin – Legislative Liaison Bradley Marley – Redevelopment Commission Thomas Schott – WLSEF and Community Council Rachel Witt – Board/Teacher Discussion Yue Yin – G.L.A.S.S. Laurence Wang – Parks and Recreation Dacia Mumford – Public Schools Foundation of Tippecanoe County		
VIII.	FUTURE MEETINGS	Austin	Info
	Work Session (<i>if needed</i>): Friday, April 5, 2024 at 7:00 a.m. - HH LGI Room Regular Board Meeting: Monday, April 8, 2024 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	Austin	Info
	Friday, March 8, 2024: End of 3 rd 9-week grading period Monday - Friday, March 11 - 15, 2024: Spring Break Monday, March 18, 2024: School Resumes / 4 th 9-week grading period begins Monday, April 8, 2024: Professional Staff Day (no school for students)		
X.	INFORMATION for the PUBLIC	Austin	Info
	Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on Monday prior to the Board meeting. <i>Documents are available on the WLCSC website https://www.wl.k12.in.us/ Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2024 / (date of meeting)</i> Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting. <i>Please note: a transcript of a meeting is a non-edited electronic transcription generated by YouTube from the livestream of the meeting. These have not been reviewed or edited for accuracy and should not be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i>		
XI.	ADJOURNMENT	Austin	Motion